2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114629

Entity Name: VANILLA SHAKE MEDIA, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

425 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

FEI Number: 27-0323075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRNBAUM, VANESSA 425 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIRNBAUM, VANESSA
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: DORNBUSCH, SHANNA
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BIRNBAUM, VANESSA MGR 02/20/2012